

East Moor Village Residents Association
10th March 2016
19:30 Great Park Community Centre

Attendees: Jon, Cathy, Claudia, Ian, Victoria
Apologies: Gary, Neil

1. Minutes of the last meeting adopted and will be posted online. Minutes will be posted online after they have been reviewed by the committee.
2. Matters arising – these were carried forward to the next business meeting
3. Future Conduct of Meetings
Discussion on how to conduct meetings going forward as it was felt that when the consortium and councillors attend, they monopolise the meetings leaving no time for the RA to conduct the day to day business. It was also found that individual issues were being raised instead of the RA being a united front. It was suggested that the following be trialled:
 - Meetings are held 8 weeks apart instead of 3 months
 - We alternate the meetings between RA only and RA along with NGP and NCC
 - At the RA only meeting, we discuss the items we want to raise at the joint meeting and put together an agenda
 - Any issues that need to be raised are sent to DA and NCC to address and provide responses at the joint meeting
 - More communication between meetings to occur by email
 - Cathy to provide a deadline by which members of the RA should respond on the emails.
4. Joint RA Meeting
Cathy provided feedback from the joint RA meeting which turned out just to be Greenside and EMV – Brunton Grange did not join.
EMV RA discussed the information we had received from the management company – copies of this information was only sent to residents that have not paid their management charge. A copy has also been uploaded to the NGP website. The general consensus is that the information provided is not 100% satisfactory and does not answer the questions residents have raised. RA would like to see more detail. Concerns were also raised about the proportion of expenses attributable to accountants' fees.

The RA have been advised by the NGP that individuals can enter the data room which houses all invoices. Some members of the RA would be interested in going in to review the documents but raised concerns over what the non-disclosure agreement would cover and also how going in would benefit the RA and residents if we are unable to discuss. These are questions for DA.
5. School Meeting
Jon will email the head of the school to arrange a meeting to discuss resident's concerns over parking, speeding, access etc. RA will need to put together a list of items to discuss prior to the meeting.
6. Social engagement – carry over to the next meeting

7. Treasurer Role

Claudia advised that she cannot fulfil both secretary and treasurer duties. Jon agreed to take over Treasurer. Ian to provide all bank statements and documents at the next meeting to hand over. Claudia has secured £800 funding via a ward grant. RA will need to look at what activities we can hold with this funding.

8. AOB

Litter picking - carried over the next meeting (possibly to joint meeting)

Visitors bays - Claudia to send a map to DA with bays highlighted

9. Date and time of next meeting Thursday May 12th 7.30pm at GPCC